



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Board of Selectmen Executive Session Minutes

Monday February 22, 2010

6:00 P.M.

Town Offices

Members Present: Selectman Rich Lemoine, Selectman Robert Jackson, Selectwoman Ashley O'Neill, Selectwoman Karyn Puleo, Selectwoman Elizabeth Coughlin.

Staff Members Present: Interim Town Administrator Norman Thidemann and Admin Assistant Therese Gay.

1. Executive Session (if needed)

The Board of Selectmen voted on a motion by Selectwoman Puleo, second by Selectman Jackson to enter into Executive Session to discuss contract negotiations and at the conclusion of the Executive Session to return to open session only to adjourn. Roll Call Vote: Selectwoman Elizabeth Coughlin, yes; Selectwoman Karyn Puleo, yes; Selectwoman Ashley O'Neill, yes; Selectman Robert Jackson, yes; Selectman Rich Lemoine, yes. The Board entered into Executive Session at 10:20 P.M.

The sub-committee updated the Board on the Town Administrator's contract, they have reached a conclusion and Town Counsel is now reviewing the language and will have a contract by next Monday.

The Administrator asked the Board who would be able to sit in on the contract negotiations, Thursday is a potential meeting date. Selectwoman Coughlin expressed interest in sitting in on the Highway negotiations and the Police negotiations. At this time no other Selectman is available and have asked that the Administrator along with Labor Counsel to negotiate with the Mid-Managers and the Clerical.

The Board of Selectmen voted on a motion by Selectwoman Puleo, second by Selectman Jackson to exit Executive Session and to return to open session only to adjourn. Roll Call Vote: Selectwoman Elizabeth Coughlin, yes; Selectwoman Karyn Puleo, yes; Selectwoman Ashley O'Neill, yes; Selectman Robert Jackson, yes; Selectman Rich Lemoine, yes. The Board exited Executive Session at 10:45 P.M.

Respectfully submitted by

Therese Gay,
Admin Assistant

Approved on _____